

NORTH SMITHFIELD SCHOOL COMMITTEE

North Smithfield, Rhode Island

NOTICE OF MEETING

PLACE: Kendall Dean School

83 Green Street, Slatersville, RI 02876

DATE: September 18, 2012

TIME: 5:30 p.m. (Closed Session)

LOCATION: Kendall Dean School Auditorium

****Any amendment to this agenda will be posted at www.northsmithfieldschools.com, at Kendall Dean School, and filed with the Secretary of State. Timely notice of the revised agenda will be provided to any individual who has requested such notice.**

1. Convene in Open Session

2. Roll Call

3. The Committee will seek to convene in Executive Session pursuant to:

a.) RIGL42-46-5(a)(8): Student Placement Matter

b.) RIGL42-46-5(a)(2): Collective Bargaining NSASSP

c.) RIGL42-46-5(a)(2): Collective Bargaining NSTA

4. Adjourn from Executive Session

REGULAR MONTHLY MEETING

TIME: 6:00 p.m. Monthly Meeting (Open) or immediately following

Closed Session

LOCATION: Kendall Dean School Auditorium

AGENDA

I. Good & Welfare

II. Pledge of Allegiance

III. Moment of Meditation

IV. Notification to Public of compliance with R.I. Gen Laws 42-46-4 & 5 as to votes taken (if any) indicating individual members voting for matters in Executive Session.

V. Motion re: decision of closed session minutes pursuant to RIGL 42-46-7(c) (sections to be sited)

VI. Action related to Student Placement Matter

VII. Action related to Collective Bargaining NSASSP

VIII. Action related to Collective Bargaining NSTA

IX. Approval of Minutes: August 21 and September 12, 2012: Discussion/Vote/Other Action

X. Legal Issues Pending: Discussion/Vote/Other Action

XI. Payment of Invoices: Discussion/Vote/Other Action

XII. Monies Received: Discussion/Vote/Other Action

XIII. Superintendent's Report:

a. Personnel Recommendations: Resignations/Leaves of Absence/Appointments: Discussion/Vote/Other Action

b. Administrators' Reports: Discussion/Vote/Other Action

c. Business Department/Manager's Report: Discussion/Vote/Other Action

**d. School Committee's Town Council Liaison Update/Report:
Discussion/Vote/Other Action**

XIV. Correspondence Received: Discussion/Vote/Other Action

XV. Legislative Update: Discussion/Vote/Other Action

XVI. Old Business:

1. Middle School Construction Project: Discussion/Vote/Other Action

2. FY13 Operating/Capital Budgets: Discussion/Vote/Other Action

3. FY14 Operating/Capital Budgets: Discussion/Vote/Other Action

4. Sale of School/Municipal Property: Discussion/Vote/Other Action

XVII. New Business:

1. NSTA Contract Ratification: Discussion/Vote/Other Action

**2. Procedure #I.H., "Obtaining Access to Public Records:
Discussion/Vote/Other Action**

**3. 1st Reading Policy #I.F., "School Improvement Teams":
Discussion/Vote/Other Action**

**4. 1st Reading Revised Policy #V.A. 25, "Bullying, Teen Dating
Violence, and Sexual Assault": Discussion/Vote/Other Action**

**5. Additional Grade 6 Classroom @ NSMS: Discussion/Vote/Other
Action**

**6. Additional (.4) Special Education Teacher @ NSMS:
Discussion/Vote/Other Action**

**7. NSHS Early Release Days NEASC Self-Study:
Discussion/Vote/Other Action**

**8. 12-13 North Smithfield Girls' Ice Hockey Program Merge with
Smithfield High School: Discussion/Vote/Other Action**

9. Acceptance Kiln Donation to NSHS from Ms. Lynch:

Discussion/Vote/Other Action

10. Bid Award Halliwell Food Service Equipment:

Discussion/Vote/Other Action

11. Bid Award Annual Service Contract Viessmann Vitorand Boilers & Domestic Hot Water Heater Service: Discussion/Vote/Other Action

12. Notification Emergency Procurement/Repair NSES Wastewater Pump Station Control Panel: Discussion/Vote/Other Action

XVIII. Adjourn

The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the North Smithfield School Department at least three (3) business days prior to the meeting.

Individuals requesting interpreter services for the hearing impaired must call RI Relay, 1-800-745-5555, forty-eight hours in advance of the meeting date(s). For North Smithfield School Committee, Robert E. Lafleur, Chair

Date Posted: September 14, 2012

Locations Posted: Kendall Dean School, NS Town Annex, NSSD Website, SOS Website